

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	1455128			
Company Name in full	THE GIEVES GROUP plc			
*F288A018 * Da appoint	Day Month Year Day Month Year The ent of ment 25 10 95 Thate of Birth 30 1 58			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes o≰ completion appear on reverse. Forename(s)	SIMON DAVID			
Surname	GIBBS			
Previous Forename(s) Usual residential	Previous Surname(s) THE LOST COTTAGE, CHURCH RD, PENN, BUCKS			
address Post town	Postcode HP108ES			
County / Region	Country U.K.			
[†] Nationality	BRITISH †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)	SEE ATTRICKED LIST I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	Date 25.10.95			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 25.10.95			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	The Gloves Group Pic (a) Tob 46266 Tel 2 Church Road Hayling Island DX number DX exchange Hants When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2FB			
telephone number and, if available, a DX number and Exchange of				
the person Companies House should				
contact if there is any query.				
A20 *A90KAFZR* 154 COMPANIES HOUSE 27/10/95				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

	Company Number] ** ,	
† Directors only.	†Other directorships	See attached	list		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

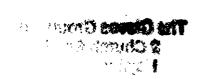
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



LIST OF DIRECTORSHIPS

. 3*

Name S D Gibbs

<u>Date</u> 11 October 1995

<u>Current Directorships</u> <u>Other Directorships held since 11.10.90</u>

	Name of Company		of Cessation pirectorship
*	The Chivers Company Limited Chivers Press Limited Cherrytree Press Limited Chivers Library Services Limited The Audio Book Club Limited The Audio Book Collection Limited	Linemarkings (Property Holdings Limited Cosham Developments Limited Cosham Estates Limited Cosham Portsmouth Limited Redpits Limited The Talking Book Club Limited North Yorkshire Securities plc Acorn Business Centres Limited North Yorkshire Properties Limited North Yorkshire Securities Trustee Limited Impressing limited Persimmon Acorn Limited	24.4.91 Dec 92 Dec 92 Feb 93 9.3.95 May 95 May 95 May 95 May 95 May 95 May 95 May 95